

**RESOLUTION NO. 2026-43**

CITY OF CLYDE, OHIO

**AUTHORIZING THE EXECUTION OF AN AMENDMENT WITH AMERICAN MUNICIPAL POWER, INC. REGARDING THE ADVANCED METERING PROGRAM**

**WHEREAS**, American Municipal Power, Inc. ("AMP") and the City of Clyde, Ohio ("Municipality") have entered into a Master Services Agreement, AMP Contract No. C-1-2006-4733, pursuant to which AMP provides certain services to Municipality as set forth in various schedules to the Master Services Agreement ("MSA"); and

**WHEREAS** AMP provides Advanced Metering Infrastructure ("AMI") services under its hosted solutions strategy (the "AMI Program") as approved in Schedule to the Master Services Agreement designated as AMP Contract No. 2021-007501-SCHED ("AMI Schedule"); and

**WHEREAS** AMP and Municipality desire to enter into a Change Order to the AMI Schedule ("Change Order"), under the MSA.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Clyde, State of Ohio:

**SECTION 1:** The City Manager is hereby authorized to execute, deliver, and take any action necessary for Municipality to fulfill its obligations under the Change Order, substantially in the form attached hereto, including appendices and/or exhibits thereto, and the AMI Schedule, with such changes as they may approve as neither inconsistent with this Resolution nor materially detrimental to the Municipality, their execution of the Change Order to be conclusive evidence of such approval.

Adopted: 5-19-2026

Authorized: Don Maulby

Attest: Janet R. Dickman

Approved to form: [Signature]

**Pricing Attachment  
American Municipal Power Inc.  
Change Order for  
Clyde Ohio 3,100 Meters (3,100 Electric)**

This change order request is made and relates to AMP Contract No. C-1-2006-4733 to the Master Services Agreement by and between American Municipal Power, Inc. and the City of Clyde, Ohio effective as of March 25, 2006 and designated AMP Contract No. 2021-007501-SCHED (“Attachment 2”). The form set forth in Attachment 2, together with the modifications herein, constitute the Change order relating to Clyde, Ohio (collectively, the “Clyde Change Order”). By their signatures hereon, each of the parties accepts and approves the terms of the Clyde Change Order.

The following Pricing exhibit serves as the price for the Change Order.

**Background:**

Clyde has requested to add the Consumer Engagement Portal.

**Member Summary:**

<b>MDM Product Description</b>	<b>Installation and License (one-time fee)</b>	<b>Annual Costs</b>
<b>Analytics Modules</b>		
Customer Engagement	\$32,550	\$4,978
<b>Other One-Time Project Costs</b>		
Project Management & Web Training	\$2,950	
<b>Total</b>	<b>\$35,500</b>	<b>\$4,978</b>

**Payment Schedule:**

Milestone Payment #1: 50% of Change Order is due upon receipt of a signed SOW.

Milestone Payment #2: 50% of Change Order is due upon Acceptance.

Annual Costs shall increase three percent (3%) annually, in accordance with Article V, Section C of the Schedule (2021-007501-SCHED).